



DEPARTMENT OF AGRICULTURE  
**NEVADA JUNIOR LIVESTOCK SHOW BOARD**  
P.O. Box 8026  
Reno, Nevada 89507  
(775) 784-6207 Fax (775) 327-5125

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## A G E N D A   O F   P U B L I C   M E E T I N G

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**PUBLIC BODY:** Nevada Junior Livestock Show Board  
**DATE:** Wednesday; January 5, 2005  
**TIME:** 12:30 PM  
**PLACE:** Washoe County Cooperative Extension Office  
Room A  
5305 Mill St.  
Reno, NV 89502-2315

**PLEASE NOTE** - The Board may address Agenda items out of sequence to accommodate a person appearing before the Board and/or to assist in the efficiency and effectiveness of the Meeting.

\* An asterisk denotes possible action item

1. Call to Order
- \* 2. Approval of Meeting Agenda
- \* 3. Approval of Minutes from October 20, 2004 Meeting
4. Correspondence - Possible Board Response
- \*
  - a. UNCE/NJLSB Member/Jerry Buk - Forward of Institutional Meat Purchase Specifications for Fresh Goat
  - \*
    - b. USDA/Steve Olson – Information regarding and encouraging the incorporation of the USDA Institutional Meat Purchase Specification (IMPS) for Fresh Goat criteria
5. Financial Reports
  - \*
    - a. Financial Report
    - \*
      - b. Approval of Invoices and Disbursements
      - \*
        - c. Update on Current Accounts Receivable (includes addressing unpaid or partially paid finance charges)
        - \*
          - d. Update on Aged Accounts Receivable
  6. Committee Reports
    - a. Audit Committee
    - \*
      - a1. Committee Report

- b. 2005 NJLSB Workshop Committee
  - \* b1. Committee Report
- c. NJLSB / State 4-H Horse Show Committee
  - \* c1. Committee Report (includes discussion/possible adoption of Committee recommendations)
  - \* c2. Discussion/possible endorsement of recommended changes to 2003-2004 Nevada State 4-H Horse Show Rules
- 7. 2005 NJLS
  - \* a. Discussion of necessity of future meeting/s of NJLS Sale Promotion & Development Committee
  - \* b. Update on planning/preparation for the 2005 NJLS
  - \* c. Discussion/possible appointment of Show Management & Specie Superintendents
  - \* d. Formation of Committee to develop "job descriptions" for functions performed by volunteers at NJLS (Possible Committee Appointment)
  - \* e. Goat Carcass of Merit Recognition
  - \* f. Awards
    - \* f1. Creation of new Award – Supreme Champion Breeding Animal
  - \* g. Scholarship, AIRK & Award of Excellence Committee assignments
  - \* h. Judges
  - \* i. Buyer's Plaques, Ts & Gifts
  - \* j. County Qualifying Shows
    - \* j1. Discussion of appropriate sifting of animals at county qualifying events
- 8. Use of the RLEC's Livestock Pavilion by FFA, during NJLS, for the purpose of holding a livestock judging contest
- 9. NV Agricultural Foundation Grant Application
  - \* a. Discussion/development of Research and Development Grant (Possible Committee Appointment)
- 10. Old Business
  - a. Rules Committee
    - \* a1. Approval of 2005 NJLS Rules document
  - b. Nevada Legislature-NJLSB issues/concerns
    - \* b1. Development of strategies to address NJLSB specific issues during the next Legislative session (Possible Committee Appointment)
  - c. Matley Fund
    - \* c1. Update from NJLSB Members regarding Matley Fund meeting
  - d. 10/20/04 NJLSB Meeting – Correspondence
    - \* d1. NDOA/Rick Gimlin – Forward of emails between Mr. Gimlin and Linda Noel (Internal Audits/Financial Management) regarding outstanding audit recommendations
    - \* d2. NDOA/Rick Gimlin – Outstanding audit recommendations from Linda Noel (Internal Audits/Financial Management)
    - \* d3. Louie & Joni Test – Rule suggestion regarding the NJLSB's sponsorship of youth attendance at 4-H camps
  - e. 4-H Events & Activities Manger / State 4-H Youth Development Specialist
    - e1. Introduction of 4-H Events & Activities Manager
    - e2. Update on search for a State 4-H Youth Development Specialist

- 11. NJLSB Officer Election
  - \* a. Nomination and election of NJLSB Officers
- \* 12. Possible Items for Future Board Agendas
  - a. FY 2006 NJLSB/UNCE Interlocal Contract
- 13. Public Comment
- \* 14. Schedule Next Meeting
- 15. Adjournment

**NOTICES TO BE POSTED AT THE FOLLOWING LOCATIONS:**

Washoe County Cooperative Extension Office	University of Nevada Reno, Nevada 4-H Program Office
Lyon County Cooperative Extension Office	Churchill County Cooperative Extension Office

<http://agri.state.nv.us/njlsb.htm>

The Board is pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the Meeting. For assistance, please call (775) 784-6207.